



*Board of Trustees Meeting*

***November 23, 2009***

# **Agenda**

## **REGULAR SESSION**

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome  |               | 7:30 am – 7:40 am |   |
| II. Approve Minutes October 26, 2009                                | (approval)    | 7:40 am – 7:45 am | * |
| III. Financial Report   | (approval)    | 7:45 am – 7:55 am | * |
| IV. Auditor's Report FY 2009  | (information) | 7:55 am – 8:15 am | * |
| V. School Trust LANDS<br>Final Report 2008-09                       | (information) | 8:15 am – 8:25 am | * |
| VI. Guidance<br>Recruiting<br>Newsletter<br>ACT Preliminary Results | (information) | 8:25 am – 8:35 am | * |
| VII. Annual Northwest Report Status                                 | (information) | 8:35 am – 8:45 am | * |
| VIII. Student Attrition Information                                 | (information) | 8:45 am – 9:00 am |   |
| IX. New Century Scholarship   | (information) | 9:00 am – 9:20 am | * |
| X. Other Business   | (discussion)  | 9:20 am – 9:30 am |   |